

DATE OF MEETING: October 12, 2017
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY
KIND OF MEETING: Business
MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
David Kelly
Robert Liffland
Earl Slocum
Lauri Taylor

At 7:00 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

Chairman Peters turned the floor over to Mayor Liffland to say a few words.

Mayor Liffland stood up and said he wanted to thank Governor Cuomo for the \$3,317,500 grant he gave to Pawling. He said a lot of good is going to come out of that and he thanks him very much.

MOVED by Commissioner Slocum to;

- Approve September 14, 2017 Business Meeting Minutes as presented
- Approve September 2017 Treasurer's Report as presented
- Approve payment of September 2017 Vouchers/Bills as presented and October 2017prepay vouchers

SECONDED by Commissioner Kelly. All were in favor and motion carried

MOVED by Commissioner Slocum to approve bill adjustment requests for sewer customers #384, #006-23, #039. **SECONDED** by Commissioner Burweger. Commissioner Kelly asked for some clarification on the #039 because it is such a large adjustment. Linda explained the adjustment was calculated according to the customer's average bill. All were in favor and motion carried.

MOVED by Commissioner Kelly to deny sewer bill adjustment request for sewer customer #750. Commissioner Kelly said it's up the their attorney at closing to let them know about the sewer utility and 4 years has passed without this customer getting a sewer bill is too long of a time to let go by. **SECONDED** by Commissioner Liffland. All were in favor and motion carried.

MOVED by Commissioner Kelly to approve pay request no. 7 to Blue Heron Construction in the amount of \$24,750.00 for Belt Filter Press Construction, Ref.#9917. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Liffland to approve the proposal from Zarecki Associates for rebidding the WWTP Upgrade project. **SECONDED** by Commissioner Kelly. Commissioner Kelly asked if this is in light of the grant money they received from Cuomo and will this drop the project down less than 4 million dollars with the filter press. Chairman Peters said they've taken a million out with the Belt Filter Press, they've received the 3.3, they have 0% financing.

Commissioner Kelly asked if the engineers are confident that the project is going to come in well under what it did before.

Chairman Peters said everyone is hopeful.

Commissioner Kelly said that his concern is that they are spending money to rebid coming into a high number and that's just spending money again.

Chairman Peters explained that what they are approving tonight is that the engineer has to pull the belt filter press and the non-potable water items out of the original bid package. Then EFC has to approve that and at the next meeting the Commission will decide whether or not to put it out to bid.

He said all of their consultants will be at the November meeting.

Commissioner Kelly said what they are approving tonight is just the setup of the bid package.

Chairman Peters said yes.

All were in favor and motion carried.

Current Projects

- Pump Station Upgrade – Chairman Peters asked Karl Sundblom of Severn Trent if he has any report on the pump stations upgrade project.
Karl said they are putting the generator up at West Main St. and he'll be calling Suburban to come set the tanks. After this one is finished they are down to 3 more to do.
Commissioner Kelly asked if Suburban was the low bid, because there is a local company that does propane, Durkin.
Karl said that's a good question. He said that all the other pump stations are supplied by Suburban.
Chairman Peters said they can look into that.

Commission Member Comments

- Commissioner Liffland said that he had two couples approach him about odor coming from the pump station on West Main St. saying that every time they walk by there are foul odors. He asked Karl if he could please look into that. Karl said he will look into it right away.

MOVED by Commissioner Liffland to close the meeting and adjourn. **SECONDED** by Commissioner Kelly. Time: 7:10 p.m. All were in favor and motion carried.

Earl Slocum, Secretary